

**REGULAR MEETING
MINUTES
MONDAY, APRIL 18, 2016
7:45 P.M.**

**WESTON TOWN HALL
DAUGHERTY COMMISSION ROOM**

Official action of the commission in these minutes is indicated by underlining.

The Weston Parks and Recreation Commission (WPRC) held its regular monthly meeting on Monday, April 18, 2016 at Weston Town Hall. Commissioners present: Eric Albert, David Juneau, Mark Crowley, Jed Ferdinand, and Carl Bernstein. Also present: Dave Ungar, Parks & Recreation Director, and Joe Parciasepe, Parks and Recreation Program Director. Chairman Albert called the meeting to order at 7:45 p.m.

1) Approval of Minutes.

There was a motion to approve the minutes of the March 14, 2016 meeting with no edits by Commissioner Ferdinand that was seconded by Commissioner Crowley. Motion was approved. For: 5 / Against: 0.

2) Public Forum – None

3) Unfinished Business

- a) Review of action items due from February 8, 2016 meeting – none.
- b) Other unfinished business – none.

4) Report of standing committees:

a) Administrative Committee:

- i) New Program Director – Chairman Albert introduced the new Parks and Recreation Program Director, Joseph Parciasepe. Mr. Parciasepe indicated the transition to the role has gone well and noted how helpful Bill Shaeffer has been in this transition process (the Commission noted their appreciation for Bill's help). He also highlighted the new Facebook page for WP&R and encourage everyone to check it out.
- ii) AEDs at parks discussion and update – Mr. Ungar provided an update on the donated AEDs to Weston for use at the parks and schools. He noted the cabinets to hold the AEDs arrived and will be installed next week and the AEDs installed shortly afterwards.
- iii) Parks and Recreation Operating and Capital Budget – Mr. Ungar noted the process for approval of the Parks and Recreation Department 2016-17 Operating Budget has proceeded as planned and that he will inform the Commission if any questions or concerns arise.

- iv) Parks & Grounds Employee – Mr. Ungar noted an individual has been identified to fill the open position for a Parks and Ground employee and he is working towards the appropriate approvals to hire the individual. He does not expect any complication but will inform the Commission if any occur.
- v) Chairman Albert noted that Commissioner Collins is moving out of Weston and is in the process of resigning from the Parks & Recreation Commission. As a result, Chairman Albert appointed Commissioner Crowley as the Vice Chairman (to replace Commissioner Collins) and Commissioner Crowley graciously accepted the appointment.
- b) Aquatics Committee:
 - i) Nothing to report
- c) Fields Committee:
 - i) Little league storage shed and concession building – Chairman Albert provided an update on the new building noting construction was complete as planned and the concession stand is ready for use.
- d) Programs Committee:
 - i) Summer Camps – Mr. Ungar noted that registration was started (earlier than last year) along with advertising for the programs. Mr. Parciasepe discussed several new ideas for improvements to the programs and even new programs. The Commission noted their appreciation and support for the efforts.
- e) Parks Committee:
 - i) Surveillance and Monitoring Company – Mr. Ungar indicated he is still pursuing a solution with the Police Commission and will report back to the Commission at the next meeting.
- 5) New Business: None
- 6) Correspondence:
 - a) Letter from Mr. Wasserman (Re: Noise at Moorehouse Farm Park) – The Commission discussed the concerns in Mr. Wasserman's letter and indicated a plan to talk to Town legal counsel and further understand a path forward.
- 7) Announcements: None
- 8) Adjournment: Motion to adjourn was made by Commissioner Crowley and seconded by Commissioner Juneau. Motion was approved. For: 5 / Against: 0.

Meeting was adjourned at 8:54 pm.

Respectfully Submitted,
Mark Crowley, Secretary